

**SAN DIEGO RIVER CONSERVANCY
PUBLIC MEETING MINUTES**

12 March 2004
9:00 a.m.

Board Meeting Room, Suite 100
San Diego Regional Water Quality Control Board
9174 Sky Park Court
San Diego, California

MEMBERS PRESENT:

Dick Murphy (Mayor of San Diego), Chairperson
Donna Frye (San Diego City Council), Vice-Chairperson
Toni Atkins (Public Member)
James Bartell (Public Member)
Susan Hector (Public Member)
John "Jack" H. Minan (Public Member)
Jim Peugh (Public Member)
Sam Schuchat (Secretary for Resources Designee)

NON-VOTING MEMBERS PRESENT:

Gary Stephany (Representative, San Diego Regional Water Quality Control Board)

OTHERS PRESENT:

Marc Beyeler, Acting Executive Officer
Hayley Peterson, Deputy Attorney General

APPROVAL OF MINUTES:

The Minutes of the December 5, 2003 Public Meeting were approved without objection.

EXECUTIVE OFFICER REPORT:

Mr. Beyeler, Acting Executive Officer, presented an updated roster of the Conservancy to the Conservancy.

DEPUTY ATTORNEY GENERAL'S REPORT:

Ms. Peterson presented a resolution regarding submission of a draft Conflict of Interest Code to the Office of Administrative Law.

RESOLUTION 03-02:

“WHEREAS, the San Diego River Conservancy as a state agency is required to adopt a Conflict of Interest Code;

WHEREAS, before the San Diego River Conservancy can adopt a final Conflict of Interest Code, a draft code must first be submitted to the Office of Administrative Law, and the San Diego River Conservancy must comply with that Office’s procedures for adoption of regulations before the Conservancy may adopt a final Conflict of Interest Code; and

WHEREAS, the San Diego River Conservancy staff has prepared a draft Conflict of Interest Code which is attached to this Resolution:

NOW THEREFORE BE IT RESOLVED, that the San Diego River Conservancy preliminarily adopts the draft Conflict of Interest Code and directs staff to submit the draft Conflict of Interest Code to the Office of Administrative Law and to comply with that Office’s procedures for adoption of the final Conflict of Interest Code as a regulation.”

The resolution was moved, seconded, and passed by a voice vote of 8-0.

Ms. Peterson then noted the requirement of Ethics Training for the members of the Conservancy.

PUBLIC COMMENT:

Michael Beck, representing the San Diego River Park Foundation and the San Diego River Park–Lakeside Conservancy; and Rob Hutsel, representing the San Diego River Park Foundation, addressed the Conservancy.

CLOSED SESSION:

The Conservancy adjourned to Closed Session for the purpose of discussion of the appointment of an Executive Officer. Session was closed to the public pursuant to Government Code Section 11126(a)(1), regarding appointment, employment, evaluation of performance, or dismissal of a public employee.

ADJOURNMENT:

The meeting was adjourned at 12:30 p.m.

Approved: _____
Dick Murphy, Chairperson

TDS